



**REGULAR MEETING OF THE
PLANNING & ZONING COMMISSION
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

TUESDAY, DECEMBER 8, 2009

MINUTES

CALL TO ORDER

Chairman	Dave Wilcox	Present
Vice Chairman	Christopher Moss	Present
Secretary	Jeff Trykoski	Present
Commissioner	Stephen Hulse	Present
Commissioner	Clint Richardson	Present
Commissioner	Will Russell	Present
Commissioner	John Hamilton	Present

1. Roll Call

Chairman Dave Wilcox called the meeting to order at 6:30 p.m.

Representing staff were: John Lettelleir, Director of Development Services; Scott Ingalls, Development Coordinator; Ross Culbertson, Planner; Carey Frazier, Senior Administrative Assistant; Lori Chapin, Senior Civil Engineer; Tom Hartmann, Traffic Engineer In Training; John Gillette, Fire Marshal; and Claire Swann, City Attorney.

APPROVAL OF MINUTES

2. Consider and act upon approval of minutes of the Planning & Zoning Commission meeting on November 24, 2009.

Commissioner Hulsey moved to approve the minutes. Commissioner Russell seconded the motion. Motion carries. Vote: 6-0. Minutes approved.

CONSENT AGENDA

Commissioner Moss moved to approve Item 3. Commissioner Trykoski seconded the motion. Motion carries. Vote: 6-0. Item approved.

3. **Revised Conveyance Plat:** SWC Custer/Rolater, Block A, Lots 1 & 2 - RaceTrac #765 (CP09-0009)
Owner(s): RaceTrac Petroleum Inc.
Two lots on 15.9± acres on the southwest corner of Rolater Road and Custer Road. Zoned Retail. Neighborhood #27. SM

PUBLIC HEARINGS

4. **Public Hearing - Replat:** Starwood Phase 6, Villages 19 & 20, Block A, Lots 4R, 5, and 6 (RP09-0014)
Owner(s): Starwood Homeowner's Association, Inc.
Three common area lots on 4.7± acres on the south side of Pintail Lane, 160± feet east of Sweeney Trail. Zoned Planned Development-106-Single Family. Neighborhood #22. RC
Ross Culbertson reviewed staff comments with the Commission and recommended tabling the item to the January 26, 2010 meeting.
Commissioner Hulsey moved to remove the item from the table. Commissioner Hamilton seconded the motion. Motion carries. Vote: 6-0.
Commissioner Trykoski moved to open the public hearing. Commissioner Moss seconded the motion. Motion carries. Vote: 6-0.
There being no one present to speak for or against the item, Commissioner Moss moved to table the item and continue the public hearing to the January 26, 2010 meeting. Commissioner Hamilton seconded the motion. Motion carries. Vote: 6-0. Item tabled.

GENERAL INFORMATION

5. Update on the results of the December 1, 2009 City Council meeting. SM
No actions were taken by City Council at the December 1, 2009 meeting.
6. Scheduling of future Discussion Items. SI
At their last meeting the Commission was presented a copy of the proposed

calendar for the Planning Review of plats, site plans and such for the coming year, the Commission and City Council scheduled meetings for the Commission's review which had typos. A revised calendar was presented to the Commission for review. Commissioner Hulseby requested staff to try and discourage holding a meeting on December 28, 2010 as attendance at that time might be difficult as it is between holidays.

There were no additional items to be added for future discussion.

ADJOURN

There being no further business, Commissioner Hulseby moved to adjourn the meeting at 6:53 p.m. Commissioner Hamilton seconded the motion. Motion carries. Vote: 6-0. Meeting adjourned.

Dave Wilcox, Chairperson

Jeff Trykoski, Secretary